

Posted – January 31, 2008

REGULAR MEETING FEBRUARY 4, 2008

TOWN COUNCIL OF THE TOWN OF MIDDLETOWN, RHODE ISLAND

The following items of business, having been filed with the Town Clerk under the Rules of the Council, will come before the Council at a regular meeting to be held on Monday, February 4, 2008 at 7:00 P.M. at the Middletown Town Hall, 350 East Main Road, Middletown, Rhode Island.

Any person not a member of the Council, desiring to address the Council concerning a matter on the docket of the Council, not the subject of a Public Hearing, shall submit a written request to the Town Clerk stating the matter upon which he desires to speak. Persons are permitted to address the Council for a period not to exceed five (5) minutes.

CONSENT CALENDAR

- 1. Approval of Minutes – Regular Meeting, January 22, 2008.**
- 2. Communication of Frederick C. Williamson, Chairman, State Historic Preservation Officer, re: National Register of Historic Places (Ogden Farm, 641 Mitchell's Lane).**
- 3. Communication of David Chopy, P.E., Supervising Sanitary**

Engineer, RI Department of Environmental Management, re: Status of Consent Agreement #0c&I/WP 04-09.

4. Communication of Town Clerk, Town of Exeter, with enclosures, re: Resolution requesting support to provide long-term health care for our veterans.

5. Memorandum of City Clerk, City of Newport, with enclosures, re: Resolution in support of House Bill 7161 “An Act Relating to State Affairs and Government” – Passage of this bill would require voter approval of the host community and the electors of the State of Rhode Island for an expansion of the hours of operation of a licensed video lottery facility.

6. Resolution of the Council, re: Opposing the expansion of gambling hours of operation and the introduction of new forms of gambling at the Newport Grand facility.

7. Memorandum of Interim Town Administrator, with enclosures, re: Financial Statements for period ending December 31, 2007.

8. Petitions received from the following named persons for perpetual care of burial lots in the Middletown Cemetery:

a. David Benson – Lots 24 & 25 in Section 54

b. Billey J. Dodd, II – Lot 99 in Section 16

- c. Faith Kraft – Lots 69 & 70 in Section 54**
- d. Paul McCauley – Lot 1 in Section 54**
- e. Alfred Truver – Lots 28 & 29 in Section 54**
- f. Carol Manchester – Lots 32 & 33 in Section 54**
- g. Fernell Harris – Lot 35 in Section 54**
- h. Howard E. Garland – Lot 76 in Section 54**

9. Memorandum of Interim Town Administrator, with enclosures, re: Aquidneck Island West Side Special Area Management Plan (SAMP) – Letter of support.

10. Memorandum of Interim Town Administrator, with enclosures, re: Middletown's Pay As You Throw Program.

11. Application of Peckham Brothers Co., Inc., 220 Paradise Avenue, for RENEWAL of Drain Layers License for the 2008-2009 licensing year.

12. Memorandum of Interim Town Administrator, with enclosures, re: Award of contract for Roofing of Paradise and East Meadow Pump Stations.

13. Resolution of the Council, re: Award of contract for Roofing of Paradise and East Meadow Pump Stations.

14. Memorandum of Interim Town Administrator, with enclosures, re: Award of contract for Public Works and Campground Fencing.

15. Resolution of the Council, re: Award of contract for Public Works and Campground Fencing.

TOWN COUNCIL

1. Continued from January 22, 2008

Resolution of the Council, re: Commendation for 2007 Middletown High School Girls Volleyball Team, Division III State Champions.

2. Memorandum of Robert M. Silva, Chairman, Economic Development Advisory Committee, with enclosures, re: Business Development Coordinator- Consultant Selection Recommendation.

3. Memorandum of Interim Town Administrator, with enclosures, re: Award of contract for the Business Development Coordinator.

4. Resolution of the Council, re: Award of contract for the Business Development Coordinator.

5. Memorandum of Councillors DiPalma, Silveria and Barrow, re: Slate Hill Farm Sewer/Water Betterment Assessment Review.

6. Resolution of the Council, re: Slate Hill Farm Sewer/Water Betterment Assessment Review.

7. Memorandum of Councillor Sylvia, re: Pre-Employment/Employee Term of Service Agreement.

8. Memorandum of Councillor Santos, re: Gaudet School Courts (outdoor basketball and tennis).

9. Appointment of two (2) members to the Middletown Planning Board, each for a term expiring February 2011.

10. Appointment of two (2) members to the Mooring Assignment Committee.

11. Appointment of one (1) member to the Middletown Tree Commission for a term expiring January 2011.

12. Appointment of members to the Town Administrator Search Committee.

PUBLIC FORUM SESSION

Pursuant to Rule 23 of the Rules of the Council, Citizens may address the town on one (1) subject only, said subject of substantive Town business, neither discussed during the regular meeting nor related to personnel or job performance. Citizens may speak for no longer than five (5) minutes and must submit a public participation form to the Council Clerk prior to the start of the meeting.

EXECUTIVE SESSION

**Pursuant to provision of RIGL, Sections 42-46-2., 42-46-4 and 42-46-5
(a) (2) potential litigation**

**Wendy J. W. Marshall, CMC
Clerk**

Town

This meeting location is accessible to the handicapped. Individuals

requiring interpreter services for the hearing impaired should notify the Town Clerk's Office not less than 48 hours before this meeting.